

RESOLUTION NO. 84-85-29

A RESOLUTION AUTHORIZING THE SALE OF REAL ESTATE IN LOT FIVE (5), BLOCK THIRTY-THREE (33), ORIGINAL TOWN OF FOREST CITY, IOWA.

WHEREAS, the City of Forest City has been informed that it owns a building on the East Five (5) feet of the West Twenty-one (21) feet of the North Thirty-one (31) feet of Lot Five (5), Block Thirty-three (33), Original Town of Forest City, and the City may have some interest which is a cloud on the title, and

WHEREAS, the City of Forest City no longer has need of this property, and

WHEREAS, Eleanora Kamish has agreed to pay all costs involved with this transfer, and

WHEREAS, a Resolution calling for a hearing on the sale of said property was passed and approved on the 7th day of January, 1985, and

WHEREAS, a Notice of Hearing was published in the Forest City Summit, a newspaper of general circulation within the City of Forest City, on the 17th day of January, 1985, said date of publication not less than four days nor more than twenty days before the date of hearing, and

WHEREAS, that at the time the hearing was held, and at said time and place, no objections were filed,

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Forest City, Iowa:

1. That the City of Forest City, Iowa, hereby agrees to sell to Eleanora Kamish the following described property, to-wit:

The East Five (5) feet of the West Twenty-one (21) feet of the North Thirty-one (31) feet of Lot Five (5), Block Thirty-three (33), Original Town of Forest City,

2. Consideration for this property will be that Eleanora Kamish will pay all costs involved with the transfer of said property.

3. That the Mayor and City Clerk are authorized and empowered to execute a quit claim deed on behalf of the City of Forest City, Iowa.

PASSED AND APPROVED this 21st day of January, 1985.

CITY OF FOREST CITY, IOWA

By James F. Wooldridge  
James F. Wooldridge, Mayor Pro Tem

ATTEST:

Paul D. Boock  
Paul D. Boock, City Clerk

COUNCIL ACTION

	AYE	NAY
James Wooldridge - abstained	_____	_____
Forrest Buffington	<u>  X  </u>	_____
W. O. Pehrson	<u>  X  </u>	_____
David Fredrickson - absent	_____	_____
Michael Anderson	<u>  X  </u>	_____
Ray Hansen - absent	_____	_____
Dennis Zehren	<u>  X  </u>	_____

RESOLUTION NO. 84-85-34

RESOLUTION

To provide for a notice of hearing on proposed plans and specifications and proposed form of contract, and estimated cost for the construction of NCHS Work Activity Center Project and the taking of bids therefor

WHEREAS, the City of FOREST CITY Iowa, has determined to establish a Work Activity Center and it is necessary and desirable that said Work Activity Center be constructed and said construction is for the best interests of the City, all of such construction to be as described in and to be contracted for and completed in accordance with the proposed plans and specifications and form of contract prepared by Architectural Design Group, the City's Engineers, such proposed plans, specifications and form of contract, and estimated cost being on file with the Clerk and which construction may be hereafter referred to as the NCHS Work Activity Center Project (and are sometimes hereinafter in this resolution referred to as the "Project"); and

WHEREAS, it is necessary to fix a time and place of public hearing on the proposed plans, specifications and form of contract and estimated cost for the Project and to advertise for sealed bids for the Project;

NOW, THEREFORE, Be It Resolved by the Council of FOREST CITY, Iowa, as follows:

Section 1. That the detailed plans and specifications, notice of hearing and notice to bidders and form of contract and estimate of cost, referred to in the preamble hereof be and the same are hereby approved.

Section 2. That the Project is necessary and desirable for the City and it is in the best interests of the City to proceed toward the construction of the Project.

Section 3. That the amount of the bid security to accompany each bid is hereby fixed at 10% of the amount of the proposal.

Section 4. That the 15th day of April, 1985, at 7:30 o'clock p.m., at the Council Chambers-City Hall, in the City, is hereby fixed as the time and place of hearing on the proposed plans, specifications and form of contract and estimated cost for the Project.

Section 5. That sealed bids will be received by the City for the project on the 15th day of April, 1985, and such bids shall be filed in the office of the City Clerk until 2 o'clock p.m. on said date. Such bids will be opened and publicly read by the City Administrator at that time, and the City Administrator shall report the results of the bidding, together with his recommendations thereon, to the Council at its meeting to be held on the 15th day of April, 1985.

Section 6. That the Clerk is hereby authorized and directed to give notice of the aforementioned hearing and taking of bids by publication of such notice in the Forest City Summit, a newspaper of general circulation in the City, which publication shall be made not less than 4 nor more than twenty days prior to the time of the said hearing, all in conformity with Chapters 362 and 384 of the Code of Iowa. The said notice shall be in the form substantially as attached to this resolution.

Section 7. That all provisions set out in the following form of notice are hereby recognized and prescribed by this Council and that all resolutions or orders or parts thereof, to the extent the same may be in conflict herewith, are hereby repealed.

Passed and approved this 18th day of March, 1985.

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Mayor Eugene Morris

Attest:

Paul D. Boock  
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Clerk Paul D. Boock

On motion and vote, the meeting adjourned.

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Eugene Morris

MAYOR

Attest:

Paul D. Boock  
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Clerk Paul D. Boock

CITY OF FOREST CITY  
FOREST CITY, IOWA

RESOLUTION NO. 84-85-16

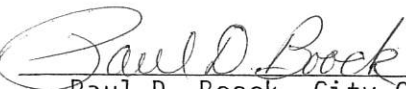
A RESOLUTION AUTHORIZING THE CLERK TO WRITE CHECKS FOR PAYROLLS, STATE AND FEDERAL WITHHOLDINGS, IPERS AND SOCIAL SECURITY WITHHOLDINGS AND CITY CONTRIBUTIONS, ALL RELATED CITY BENEFIT EXPENSE, SHIPPING AND UTILITIES BILLINGS AND PAYMENTS FOR DEBT SERVICE, MEETING & TRAVEL EXPENSES, INVOICES WITH DISCOUNTS, METER DEPOSIT REFUNDS, REFUNDS, ESCROW PAYMENTS, INSURANCE PAYMENTS AND EASEMENTS AND PERMITS AS SOON AS DUE WITHOUT PRIOR COUNCIL APPROVAL, SUBJECT TO COUNCIL REVIEW AND CONFIRMATION.

Be it Resolved By the Council of the City of Forest City, Iowa:

Section 1. The Clerk is hereby authorized to pay the salaries or wages of officers and employees at the rates heretofore authorized by said Council, less legally required or authorized deductions (on the 1st and 15th days of each month and also authorized overtime) and write checks for remitting taxes for federal and state withholdings, Social Security and IPERS and all payroll and benefit expenses, also the clerk is authorized to issue checks for shipping and utilities expenses, payments for debt service principal, interest and agent expense, meetings and travel expenses, invoices with discounts - including bulk gasoline expense or station expenses, meter deposit refunds, refunds, escrow payments, insurance premium payments, easements and permits as soon as due without prior council approval. Such claims shall be subject to council review and confirmation by Council action at the next meeting following their payment. This is to permit regularity of payrolls and the taking of discounts, and avoiding penalties which would become due if such payments were delayed.

Passed the 1st day of April, 1985, and approved this 1st day of April, 1985.

ATTEST:



Paul D. Boock, City Clerk

Eugene Morris, Mayor

CITY OF FOREST CITY  
FOREST CITY, IOWA

RESOLUTION NO. 84-85 - 37

A RESOLUTION AUTHORIZING AND ESTABLISHING A FUND FOR MEETING  
EXPENSE ADVANCEMENT PRIOR TO THE MEETING, AND OR TRAVEL EXPENSE.

WHEREAS, heretofore meetings and or travel has been authorized by  
the Mayor and City Council of the City of Forest City, Iowa, and

WHEREAS, in the authorization of meeting and travel expense, comes  
the authorization of expenses, and

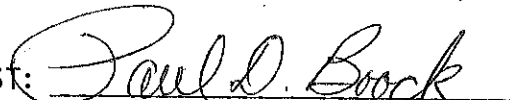
WHEREAS, it is a recommendation that a fund be established for  
the advancement of expense money to those attending meetings or traveling  
on behalf of the City of Forest City, Iowa, and

WHEREAS, it is further recommended that \$ \_\_\_\_\_ be set aside  
in a fund to be known as Meeting and Travel Advance Fund, and that the  
City Administrator and or City Clerk is hereby authorized to advance part  
or all of this amount, if said meeting or travel is authorized by the  
Mayor and City Council.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of  
Forest City, Iowa, that the above mentioned Resolution is duly adopted  
and approved and put into effect this day, April 1, 1985.

PASSED, ADOPTED AND APPROVED, this 1st day of April, 1985.

ATTEST:

  
Paul D. Boock, City Clerk

\_\_\_\_\_  
Eugene Morris, Mayor

RESOLUTION NO. 84-85-38  
RESOLUTION AUTHORIZING EXECUTION  
OF A COOPERATION AGREEMENT

WHEREAS, the Municipality of Forest City, Iowa, endorses and supports the low-rent housing project as developed by the North Iowa Regional Housing Authority of Mason City, which housing project will consist of approximately 8 dwelling units; and

WHEREAS, the Municipality of Forest City, Iowa, desires to enter into a Cooperation Agreement with the North Iowa Regional Housing Authority of Mason City, Iowa in connection with such project,

NOW THEREFORE, BE IT RESOLVED:

1. That the Municipality of Forest City, Iowa shall enter into a Cooperation Agreement with the North Iowa Regional Housing Authority of Mason City in substantially the attached form.

2. That the Mayor be and he is hereby authorized and directed to execute said Cooperation Agreement, in quadruplicate, in behalf of said Municipality and the Mayor is hereby authorized and directed to affix the corporate seal of said Municipality thereon and to attest the same.

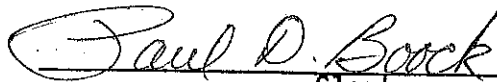
3. That this Resolution shall take effect immediately.

CLERK'S CERTIFICATE

I, Paul D. Boock, the duly elected, qualified and acting City Clerk of the City of Forest City, Iowa, DO HEREBY CERTIFY;

That the annexed extracts from the minutes of a meeting of the City Council of said City of Forest City, held on April 15, 1985, have been compared by me with the original minutes of said meeting and are a true and correct transcript therefrom and of the whole insofar as the same relate to the matters referred to therein.

IN WITNESS WHEREOF, I have hereunto set my hand and impressed the seal of said City of Forest City, Iowa hereon this 16th day of April, 1985.

  
Paul D. Boock Clerk



RESOLUTION NO. 84-85-45

WHEREAS, John C. Farus and Mary Ann Farus, have filed with the Clerk of the City of Forest City, Iowa, a plat of land owned by them, located within said City, and it being a subdivision of lands described as:

Lots 2 and 3, Block 55, a portion of Block 56; a portion of Eleventh Street; and a portion of the Alley in Block 55, all in the Original Plat of Forest City, Winnebago County, Iowa, described as follows: Beginning at the Northeast Corner of said Lot 2 being on the Southerly line of "J" Street in said Forest City; thence S 08° 20' 00" W, 147.00 feet along the Easterly lines and the Southerly extension of the Easterly lines of said Lots 2 and 3 to a point 150.00 feet Northerly from the Northerly line of "I" Street in said Forest City; thence N 81° 37' 50" W, 165.56 feet along a line parallel with said Northerly line of "I" Street to a point 50.00 feet distant Easterly, measured radially, from the centerline of the main track of the Chicago Pacific Corporation (formerly the Chicago Rock Island and Pacific Railroad Company), said point being the the beginning of a 1960.08 foot radius, nontangent curve (chord definition), concave Westerly; thence Southerly 122.28 feet along a line parallel with said main tract centerline and along said curve, with a chord bearing S 07° 19' 18" W, 122.26 feet to a point of tangency; thence S 09° 06' 32" W, 27.76 feet along a line parallel with said main track centerline to said Northerly line of "I" Street; thence N 81° 37' 50" W, 25.00 feet along said Northerly line of "I" Street to a point 25.00 feet distant Easterly, measured at right angles, from said main track centerline thence N 09° 06' 32" E, 28.09 feet along a line parallel with said main track centerline to the beginning of a 1935.08 foot radius, tangent curve (chord definition) concave Westerly; thence Northerly 269.57 feet along a line parallel with said main track centerline and along said curve, with a chord bearing N 05° 07' 05" E, 269.35 feet to a point on the Southerly line of said "J" Street; thence S 81° 37' 50" E, 203.50 feet along said Southerly line of "J" Street to the point of beginning; containing 32,579 square feet.



Also, that portion of Block 56 in the Original Plat of Forest City, Winnebago County, Iowa, described as follows: Beginning at the Northwest corner of said Block 56; thence S 81° 37' 50" E, 85.78 feet along the Northerly line of said Block 56 to a point 25.00 feet distant Westerly, measured radially, from the centerline of the main track of the Chicago Pacific Corporation (formerly the Chicago Rock Island and Pacific Railroad Company), said point being the beginning of a 1885.08 foot radius, nontangent curve (chord definition), concave Westerly; thence Southerly 268.96 feet along a line parallel with said main track centerline and along said curve with a chord bearing S 05° 01' 17" W, 268.73 feet to a point of tangency; thence S 09° 06' 32" W, 28.73 feet along a line parallel with said main track centerline to a point on the Southerly line of said Block 56; thence N 81° 37' 50" W, 79.39 feet along said Southerly line of Block 56 to the Southwest corner of said Block 56; thence N 04° 11' 17" E, 297.79 feet to the point of beginning containing 25,662 square feet,

and

WHEREAS, said plat divides said land into progressively numbered lots and gives the measurements and dimensions of each such lot, and has attached thereto Surveyor's Certificate, Owner's Certificate, Certificate of County Treasurer, Certificate of County Recorder, Certificate of Clerk of District Court, and Opinion of Attorney, and is accompanied by a complete Abstract of Title covering said lands, and

WHEREAS, the City Council of the City of Forest City has considered said plat and said certificates and finds the same sufficient and in conformity with provisions of law applicable thereto:

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Forest City, Iowa, that the plat of the subdivision of lands described as:

Lots 2 and 3, Block 55, a portion of Block 56; a portion of Eleventh Street; and a portion of the Alley in Block 55, all in the Original Plat of Forest City, Winnebago County, Iowa, described as follows: Beginning at the Northeast Corner of said Lot 2 being on the Southerly line of "J" Street in said Forest City; thence S 08° 20' 00" W, 147.00 feet along the Easterly lines and the Southerly extension of the Easterly lines of said Lots 2 and 3 to a point 150.00 feet Northerly from the Northerly line of "I" Street in said Forest City; thence N 81° 37' 50" W, 165.56 feet along a line parallel with said Northerly line of "I" Street to a point 50.00 feet distant Easterly, measured radially, from the centerline of the main track of the Chicago Pacific Corporation (formerly the Chicago Rock Island and Pacific Railroad Company), said point being the the beginning of a 1960.08 foot radius, nontangent curve (chord definition), concave Westerly; thence Southerly 122.28 feet along a line parallel with said main tract centerline and along said curve, with a chord bearing S 07° 19' 18" W, 122.26 feet to a point of tangency; thence S 09° 06' 32" W, 27.76 feet along a line parallel with said main track centerline to said Northerly line of "I" Street; thence N 81° 37' 50" W, 25.00 feet along said Northerly line of "I" Street to a point 25.00 feet distant Easterly, measured at right angles, from said main track centerline thence N 09° 06' 32" E, 28.09 feet along a line parallel with said main track centerline to the beginning of a 1935.08 foot radius, tangent curve (chord definition) concave Westerly; thence Northerly 269.57 feet along a line parallel with said main track centerline and along said curve, with a chord bearing N 05° 07' 05" E, 269.35 feet to a point on the Southerly line of said "J" Street; thence S 81° 37' 50" E, 203.50 feet along said Southerly line of "J" Street to the point of beginning; containing 32,579 square feet.

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feet distant Westerly, measured radially, from the centerline of the main track of the Chicago Pacific Corporation (formerly the Chicago Rock Island and Pacific Railroad Company), said point being the beginning of a 1885.08 foot radius, nontangent curve (chord definition), concave Westerly; thence Southerly 268.96 feet along a line parallel with said main track centerline and along said curve with a chord bearing S 05° 01' 17" W, 268.73 feet to a point of tangency; thence S 09° 06' 32" W, 28.73 feet along a line parallel with said main track centerline to a point on the Southerly line of said Block 56; thence N 81° 37' 50" W, 79.39 feet along said Southerly line of Block 56 to the Southwest corner of said Block 56; thence N 04° 11' 17" E, 297.79 feet to the point of beginning containing 25,662 square feet,

all within the City of Forest City, Iowa, be and the same is hereby approved and that the Mayor and Clerk of the City of Forest City, Iowa, are hereby authorized, empowered, and directed to certify this resolution and affix the same to the plat aforesaid. This being specifically understood that the City of Forest City, Iowa, will not be held responsible for street, curb and gutter or any other lot improvements not completed at the time this resolution is passed.

Said resolution was offered by Councilman David Fredrickson who moved its adoption. Councilman Michael Anderson seconded the motion for adoption of said resolution. The Mayor put the motion and upon roll call the vote was as follows:

Aye: <u>David Fredrickson</u>	<u>Michael Anderson</u>
<u>W. O. Pehrson</u>	<u>Ray Hansen</u>
<u>Dennis Zehren</u>	<u>Forrest Buffington</u>
Nay: <u>Absent - James F. Wooldridge</u>	

Whereupon the Mayor declared said resolution duly passed and adopted this 20th day of May, 1985.

Eugene Morris  
Eugene Morris, Mayor

ATTEST:

Paul D. Boock  
Paul D. Boock, City Clerk

RESOLUTION NO. 84-85-63

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH MEDICAL INVESTORS FUND MANAGEMENT, INC., CHICAGO, ILLINOIS FOR THE MUNICIPAL LEASE OF A GEMNI CHEMISTRY ANALYZER FOR THE MUNICIPAL HOSPITAL OF FOREST CITY, IOWA:

WHEREAS, the Forest City Hospital Board of Trustees and the Forest City City Council deem it proper and necessary that the Forest City Community Hospital purchase a chemical analyzer and

WHEREAS, the Forest City Community Hospital is not currently in a financial position to purchase a chemical analyzer and

WHEREAS, the Hospital Board of Trustees has secured and approved a lease arrangement for a chemical analyzer and

WHEREAS, the City Council has approved the co-signing of the lease arrangement and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FOREST CITY, IOWA: that the Mayor and City Clerk be authorized to execute an agreement with Medical Investors Fund Management Inc., Chicago, Illinois for the Municipal lease of a Gemni Chemistry Analyzer for the Municipal Hospital of Forest City, Iowa.

PASSED AND APPROVED, this 20th day of May, 1985.

ATTEST:

Paul D. Boock  
Paul D. Boock, City Clerk

Eugene Morris  
Eugene Morris, Mayor